

November 10, 2015

Hollingshead called the special meeting to order at 10:00 a.m. with all members present. Foster moved Duffy seconded motion to approve the minutes of November 4, 2015 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve the agenda. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

The Board met to canvass the November 3, 2015, City Elections. The certified results are: **In Beaver:** Mayor: Kenneth **M. Elsberry, 8**; Write-Ins, 0. City Council elect 2: **Paula Evans, 7; Jeff Hammer (write in) 6**; Other write-ins 0. **In Berkley:** (All elected were write-ins) Mayor: Ken **Gustin, 9**; Other Write-Ins 0. City Council elect 5: **Marilyn Brant, 8; Richard Bryant, 8; Bob Johnson, 8; Wes Sherman, 9; Janice Smothers, 8**; Other write-ins 3. Public Measure B: Shall the terms of city council and mayor be changed from two (2) years to four (4) years and run concurrently (not staggered) for terms beginning January 1, 2016. **Yes: 9**; No: 0. **In Boone:** Mayor: **John Slight, 505**; L. Edward Mondt, 144; Write-In Votes, 9. Council Member Ward 2: **BJ McGinn, 153**; Jennifer Hanson, 103; Write-In Votes, 0. Council Member Ward 4: **Kevin J. Hicks, 66**, Write-Ins, 1. Council Member At Large elect 1; **Steven P. Ray, 413**; Lauren Eckstrom, 218, Write-Ins, 5. Boone Park Commissioner (elect 2): **Taylor Tidgren, 454; Brenda Wafful, 420**, Write-Ins, 26. **In Boxholm:** (All elected were write-ins) Mayor: **Jim Scheuerman, 14**; Lora Lawton 6; Other write-Ins, 1. City Council (elect 2): **Paul Frazier, 14; Jim Lawton, 7**, Other Scattered Write-Ins, 14. **In Fraser:** (All elected were write-ins) Mayor: **Jeff Paris, 11**; Jake McKight, 4; Other Write-Ins, 2. City Council (Elect 5): **Jeff Cook, 10; Amy Laube, 14; Steve McClain, 14; Jake McKnight, 10; Josh Peterson, 12**; Other Scattered Write-Ins, 29. **In Luther:** City Council -4 Year Term (Elect 2): **Ellen Hartstack – write-in, 37; Jerry Ryan – write-in; 40**; Victoria Severson, 25; Maggie Wilczak, 27; Other Write-Ins, 4. City Council – 4 year term plus unexpired term (Elect 1): **Jeff A. Sandegren, 48**, Fran Miller, 25; Write-Ins, 0. Public Measure C: Shall the City Council, City of Luther, in the County of Boone, State of Iowa be authorized to change the purpose of ½ of 1% of the local option sales tax currently designated to the Sewer Fund to the new designation of Capital Improvement Fund, effective January 1, 2016? **Yes: 56**, No: 16. **In Madrid:** Mayor: **Dirk Dale Ringgenberg, 390**, Frank J. Milani, 85; Write-Ins, 1. Council Member ward 2: **Kurt Kruse, 151**, Write-Ins, 2. Council Member at Large (elect 1): **Dave Cook, 422**, Write-Ins, 18. **In Ogden:** Mayor: **Dennis Good, 64**, Write-Ins, 3. City Council (Elect 3): **Lori Anderson, 63, Margret Liston, 62, Sean Thompson, 60**; Write-Ins, 5. **In Pilot Mound:** Mayor: **Leda Burton, 39**; Jay Williams (write-in), 7; Other write-Ins, 1. City Council (elect 3): **Deck Crouch, 35; Michael D. Heslop, 32; Sally Lass, 40**; Ryan Carris, 11; Sherry Ingram, 15; Joshua Jessie Miller, 17; Write-Ins, 0. **Bold names indicate declared winners.**

Duffy moved Foster seconded motion to approve termination of Marion Moore, Courthouse Custodian effective November 21, 2015. The Board of Supervisors have contracted this position to a cleaning service. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead adjourned meeting at 10:55 a.m.

These minutes were approved this eighteenth day of November 2015.

Philippe E. Meier, Boone County Auditor